



**GLOUCESTER CITY COUNCIL  
Budget & Finance Committee Meeting  
Thursday, May 4, 2023 – 5:30 p.m.  
Harbormaster's Conference Room  
19 Harbor Loop, Gloucester, MA 01930**

CITY CLERK  
GLOUCESTER, MA  
2023 APR 27 PM 4:38

Persons who wish to do so are invited to attend in-person or view the meeting at:  
Join from Computer, Smart Device: <https://gloucester-ma.gov.zoom.us/j/82871975629>  
Join via Phone: 1-309-205-3325 or 1-312-626-6799  
Meeting ID: 828 7197 5629

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

**AGENDA**

Individual items from committee reports may be consolidated into a consent agenda

1. **Memorandum from CAO requesting acceptance of a MassCALL3 Grant in the amount of \$500,000.**
2. **Memorandum from MIS Director requesting acceptance of State Budget earmark funding in the amount of \$70,000**
3. **Memorandum from Economic Development Director requesting acceptance of Pop-Up Retail Incubator Program grant in the amount of \$25,600 and Informational Display Signs Program grant in the amount of \$50,000**
4. **Memorandum from DPW Director and #2023-SBT-11 in the amount of \$2,500**
5. **Memorandum from Harbormaster and #2023-SA-25 in the amount of \$15,500**
6. **Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$2,375**
7. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

**COMMITTEE**

**Chair, Councilor Scott Memhard  
Vice Chair, Councilor Tony Gross  
Councilor Jeff Worthley**

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Mike Hale; TJ Ciarametaro; Ryan Knowles; Elise Sinagra; Sal DiStefano

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.